



13<sup>th</sup> August 2019

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 0051

**Scrip Code : 532899**

**Scrip Code : KSCL**

Dear Sir,

**Sub : Outcome of the Board Meeting held on 13<sup>th</sup> August 2019 - Reg.**  
Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, August 13, 2019, has inter alia, transacted the following business:

- 1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2019:**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2019, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 13<sup>th</sup> August 2019 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company.

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 2. APPROVED THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2019-20:**

The Board has approved the payment of **Interim Dividend @ 150% ie.,Rs.3/-** per equity share of face value of Rs.2/- each out of profits of the Company for the Financial Year 2019-20 on the equity share capital of the Company.

The Interim Dividend shall be paid to those shareholders whose names appear in the register of members as on **Friday the 23<sup>rd</sup> August 2019** being the 'Record Date' fixed for this purpose in respect of shares held in dematerialised form and in case of shares held in physical form, as per the details to be furnished by the depositories for this purpose as on the Record Date.

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3. RE-APPOINTMENT OF DR. RAGHU VARDHAN REDDY SURAVARAM, DR. SYED MOHAMMED ILYAS AND MR. PURUSHOTAM KALAKALA AS INDEPENDENT DIRECTORS FOR SECOND CONSECUTIVE TERM OF FIVE YEARS FROM 18<sup>TH</sup> SEPTEMBER 2019 TO 17<sup>TH</sup> SEPTEMBER 2024:

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting, has approved the:

- i) Re-appointment of Dr. Raghu Vardhan Reddy Suravaram as Independent Director of the Company for second consecutive term of five years from 18<sup>th</sup> September to 2019 to 17<sup>th</sup> September 2024. He is not related to any other Directors/KMPs of the Company and does not hold any shares in the Company.
- ii) Re-appointment of Dr. Syed Mohammed Ilyas as Independent Director of the Company for second consecutive term of five years from 18<sup>th</sup> September to 2019 to 17<sup>th</sup> September 2024. He is not related to any other Directors/KMPs of the Company and does not hold any shares in the Company.
- iii) Re-appointment of Mr. Purushotam Kalakala as Independent Director of the Company for second consecutive term of five years from 18<sup>th</sup> September to 2019 to 17<sup>th</sup> September 2024. He is not related to any other Directors/KMPs of the Company and does not hold any shares in the Company.

We hereby affirm that Dr. Raghu Vardhan Reddy Suravaram, Dr. Syed Mohammed Ilyas and Mr. Purushotam Kalakala are not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A brief profile of Dr. Raghu Vardhan Reddy Suravaram, Dr. Syed Mohammed Ilyas and Mr. Purushotam Kalakala are enclosed as Annexure I.

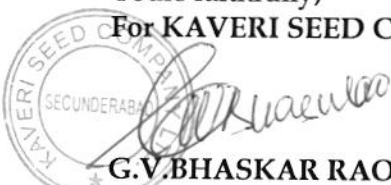
The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 3.30 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

  
\* G.V. BHASKAR RAO  
MANAGING DIRECTOR

Encls: a/a.

Annexure - IPROFILE OF DIRECTORS**Dr. Raghu Vardhan Reddy Suravaram**

Dr. S.Raghuvardhan Reddy is a Ph.D (Agriculture) and Ex-Vice-Chancellor of Acharya N.G.Ranga Agricultural University having vast experience in the Agriculture & Research activities. He has held several eminent professional positions including that Vice Chancellor of ANGRAU. He is also affiliating as Chairman, Agri Biotech Foundation, a non-governmental organization. He has been awarded several gold medals including "Jawaharlal Nehru Birth Centenary Award" for significant and life time contribution to the development of Science and Technology specially in Agricultural Sciences.

**Dr. Syed Mohammed Ilyas**

Dr. Syed Mohammed Ilyas is an M.Sc., Agricultural Engineering from Indian Agricultural Research Institute, New Delhi and D.Sc. Agricultural Engineering from University of Novi Sad (Yugoslavia). He was retired as a Director of National Academy of Agricultural Research Management (NAARM), Hyderabad and he was been reemployed as Project Director (Distance Education) National Institute of Rural Development (NIRD), Hyderabad. He has having vast experience in the Agriculture & Research and research management and other International Assignments. He has held several eminent professional positions including that Vice Chancellor of Narendra Deva Univerysity of Agriculture and Technology, Faizabad (U.P). Dr. Ilyas had international assignment for four years as Director Agro Asian Rural Development Organization. Dr. Ilyas has been awarded gold medal from "Indian Society of Agricultural Engineers Award" & "Institution of Engineers (I) in 1997 & 2002" "Fellowship and Commendation Medal for Outstanding Contribution by the Indian Society of Agricultural Engineers (ISAE)".

**Mr. Purushotam Kalakala**

Mr. Purushotam Kalakala is a B.Sc., (Agricultural) from A.P. Agricultural University and passed Banking examinations (CAIIB Part I) conducted by the Institute of bankers, Mumbai, retired as General Manager in the top executive cadre of Indian Overseas Bank (IOB). He has held several eminent professional positions including that General Manager of IOB and having vast experience of 36 years in the Banking Sector. He was deputed by IOB to Bradford University, London for specialized Programme on Agricultural Development.

